



Tuesday, November 15, 2022
November 15, 2022 (Amended Agenda 11-10-2022 - 5:54)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2494 538 3498 and password nhPmUJR8E45. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (County Assessor's Office/Susannah Lecuyer)
- F. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the October 11, 2022, Board of County Commissioners Meeting Minutes.

3. Consideration of Proclamations, Commissioner Resolutions, and/or Recognitions (Action Items)

- A. Request Approval of a Proclamation Proclaiming November 15th 2022 as "Santa Fe County Assessor's Office Staff Day in Recognition of Contributions Made to Ensure Quality and Excellent Customer Service to the Community of Santa Fe County." (Commissioner Anna Hansen and Commissioner Rudy Garcia)
- B. Request Approval of a Proclamation Proclaiming the Month of November as "Native American Heritage Month." (Commissioner Anna Hansen)
- C. Resolution No. 2022-____, A Resolution to Support the New Mexico Department of Transportation in Placing Restrictions on Large Vehicles Traveling on NM Highway 14. (Commissioner Rudy Garcia)
- D. Resolution No. 2022-____, A Resolution Supporting State Legislation to Establish Industry-Wide Reductions on the Emissions of Greenhouse Gases. (Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

A. Request Approval of the Food Processing Lease and Food Security Services Agreement Between Santa Fe County and Reunity Resources for Food Processing Use to Support Local Food Security Efforts with Funding from the New Mexico Food Security Grant. (Growth Management Department/Nate Crail) (Packet Material Updated)

B. Resolution No. 2022-____, A Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) in the Amount of \$70,487.00 and a Budget Reduction to the Law Enforcement Protection Fund (211) in the Amount of \$40,002.00. (Finance Division/Yvonne S. Herrera and Sheriff's Department/Ken Johnson)

C. Resolution No. 2022-____, A Resolution Requesting Budget Adjustments to Various Funds in the Amount of \$452,734.00. (Finance Division/Yvonne S. Herrera; Fire Department/Interim Fire Chief Jaome Blay and Assistant Chief Jacob Black; and Adult Detention Facility/Warden Derek J. Williams)

D. Request (1) Approval of Amendment No. 1 to Agreement No. 2021-0158-CSD/CW with Behavioral Healthcare Services, Inc. dba New Mexico Solutions, Increasing the Compensation an Additional \$1,372,806.20, for the Continued Provision of Operational Crisis Services at La Sala for a Total Contract Sum of \$2,972,806.20, Exclusive of NMGR; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Alex Dominguez)

E. Resolution No. 2022-____, A Resolution Supporting Changes to the New Mexico Municipal Housing Law for the 2023 Legislative Session. (Community Development Department/Joseph R. Montoya and Housing Division/J. Jordan Barela)

F. Resolution No. 2022-____, A Resolution Ratifying the Provision of Free Waste Disposal for the Community Clean-Up on the Caja Event Held on November 5, 2022. (Public Works Department/Gary L.J. Girón)

G. Resolution No. 2022-_____, A Resolution Adopting the Term Extension for Local Governments Road Improvement Fund Project No. SP-L500389 for Pavement Rehabilitation/Improvements of Agua Fria Road (CR 66) & Main Street. (Public Works/Gary L. J. Girón) (Packet Material Added)

H. Resolution No. 2022-____, A Resolution Adopting Local Governments Road Improvement Fund Project No. SB-L500413 for Pavement Rehabilitation/Improvements of Agua Fria Road (CR 66). (Public Works Department/Gary L.J. Girón) (Packet Material Added)

I. Resolution No. 2022-____, A Resolution Authorizing Holidays, Closing of County Offices, and the 2023 Santa Fe County Employee Calendar. (Human Resources Division/Sonya Quintana)

5. Appointments and Reappointments (Action Items)

6. Miscellaneous Action Items

A. Consideration of and Direction Concerning COLTPAC Recommendations for Santa Fe County Open Space Conservation and Transfer of Development Rights Program. (Growth Management Department/Adeline Murthy and Robert Griego)

B. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-____, The Bishops Lodge Local Economic Development Act (LEDA) Project Ordinance. (County Manager's Office/Leandro R. Cordova and Community Development Department/Joseph R. Montoya)

C. Request (1) Approval of Amendment No. 1 to Agreement No. 2022-0266-A-CSD/MR with The Life Link, Increasing Compensation an Additional \$189,200.00 and Increasing Capacity in Navigation Services for Those Involved in the Criminal Justice System, for a Total Contract Sum of \$372,000.00, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

D. Request (1) Approval of Amendment No. 8 to Agreement No. 2019-0007-PW/CW Between Santa Fe County and Molzen-Corbin & Associates, Increasing the Compensation in the Amount of \$254,182.00, for a Total Contract Amount of \$1,034,550.90, Exclusive of NM GRT, for Engineering Services Related to the Canoncito Eldorado Water Transmission Line; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/John Dupuis)

E. Request (1) Approval of New Mexico Food Security Grant Award/Agreement in the Amount of \$1,386,301.00 for the Food Mobile Program; and (2) Approval of the Equipment and Service Lease Agreement No. 2023-0106-CSD/BT with The Food Depot to Expand The Food Mobile Program. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer N. Romero)

F. Request Reallocation of American Rescue Plan Act (ARPA) Funds From Public Awareness & Public Health Related Expenses to the Following Positions in the Santa Fe County Fire Department: (1) EMS Quality Assurance Lieutenant and (2) Warning and Emergency Public Information Officer. (County Manager's Office/Gregory S. Shaffer; Fire Department/Interim Fire Chief Jaome R. Blay; and Community Services Department/Rachel O'Connor)

7. Presentations

A. Presentation on the Office of the Santa Fe County Assessor's Accomplishments 2014-2022. (County Assessor Gus Martinez)

B. Presentation on Environmental Cleanup Efforts Currently Underway at Los Alamos National Laboratory (LANL). (DOE EM-LA Field Office Manager/Michael Mikolanis and N3B Vice President and Executive Officer/Joe Legare)

8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

9. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

B. Report Pursuant to Resolution No. 2022-087 Concerning Paid Acting District Chiefs Needing to Serve More Than Two Months. (Fire Department/Interim Fire Chief Jaome R. Blay) (Item Added)

10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

11. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Breach of Settlement Agreement and Related Agreements Related to Annexation; (2) Executive Management Personnel Issues; and (3) Claim Arising Out of the Adult Detention Facility.

B. Potential Action On Items Discussed in Executive Session (Action Item)

12. Public Hearing on Proposed Ordinance - To Be Heard No Earlier than 5:00 p.m.

A. Ordinance No. 2022-____, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 ("Solid Waste and Recycling Management Ordinance"), As Amended by Ordinance 2018-7, to Eliminate Scheduled Increase to Solid Waste Permit Fees. (Public Works Department/Gary L.J. Giron) (Action Item)

13. *Public Hearings on Administrative Adjudicatory Matter(s) - To Be Heard No Earlier than 5:00 P.M.

A. Case # 15-5054 La Entrada Final Plat for Phase 1/Sub Phase 4. Univest-Rancho Viejo, Applicant, JenkinsGavin, Inc. (Collen Gavin), Agent, Requests Final Plat Approval For Sub-Phase 4 of The La Entrada Residential Subdivision Phase 1 to Create 49 Residential Lots Within a Previously Approved 404-Lot Residential Subdivision. The Property is Located Within The Santa Fe Community College District Planned Development District, Between Avenida Correcaminos and Caminito De Las Rositas, North of Rancho Viejo Blvd and West of Avenida Del Sur, Within Sections 19 & 20, Township 16 North Range 9 East (Commission District 5). (Growth Management Department/John Lovato, Case Manager) (Action Item)

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

15. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.

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